

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA

RICHARD P., by and for R.P.,  
and DENISE L., by and for K.L.,  
Plaintiffs

v. CIVIL ACTION NO. 03-390 ERIE

SCHOOL DISTRICT OF THE CITY OF  
ERIE, PENNSYLVANIA, et al.,  
Defendants

HEARING ON DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT

Proceedings held before the HONORABLE

SEAN J. McLAUGHLIN, U.S. District Judge,

in Courtroom C, U.S. Courthouse, Erie,

Pennsylvania, on Tuesday, November 1, 2005.

APPEARANCES:

EDWARD A. OLDS, Esquire, and CAROLYN SPICER  
RUSS, Esquire, appearing on behalf of the  
Plaintiffs.

JAMES T. MARNEN, Esquire, appearing on behalf of

Ronald J. Bench, RMR - Official Court Reporter

2

1 PROCEEDINGS

2

3 (Whereupon, the proceedings began at 9:50 a.m., on  
4 Tuesday, November 1, 2005, in Courtroom C.)

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6 THE COURT: Why don't we take up the issue of the  
7 motion first before we move to the settlement aspect.

8 All right, Mr. Marnen.

9 MR. MARNEN: May it please the court, Mr. Olds, Ms.

10 Russ. Your Honor, I have, as the court knows, filed a motion

11 for partial summary judgment. The motion falls under three

12 separate areas, general areas. One is we'd like the court to

13 adjudicate summarily certain aspects of the Title IX claim that

14 has been asserted against the Erie School District.

15 THE COURT: It's almost in the nature, although it's  
16 a 56(d), it's almost in the nature of -- let me check my notes  
17 here. It's almost in the nature of a motion in limine, isn't  
18 it, with respect to damages?

19 MR. MARNEN: Well --

20 THE COURT: In other words, you are asking for a  
21 judicial declaration that the defendant cannot be liable for  
22 pre-assaultive conduct?

23 MR. MARNEN: Yes, sir. And for the assault itself.

24 THE COURT: And the assault itself.

25 MR. MARNEN: The Title IX claim, that would be the

1 school district alone. The Pennsylvania constitutional claims,  
2 I would also submit that neither individual defendant could be  
3 responsible regardless of the theory adopted. There's an issue  
4 here as to whether there's an affirmative duty on the part of  
5 state actors to protect private persons from the actions of  
6 other private persons. And I would submit there is no such  
7 duty.

8 THE COURT: Let's go backwards. Rather than start

9 with Title IX, let's start with the equal protection claim.

10 Do I take it that your position on equal protection is that --

11 first of all, that the analysis of the state ERA claim

12 necessarily partakes of the same analysis as the federal

13 constitutional claim?

14 MR. MARNEN: Yes, sir.

15 THE COURT: And that first and foremost, there's no

16 evidence of purposeful discrimination in that there's no

17 evidence that another class was treated more favorably?

18 MR. MARNEN: Yes. Of course to get to that point,

19 your Honor, you have to get by the issue whether there's an

20 affirmative duty to protect. There is an affirmative duty

21 under Title IX, I don't think there is under the Equal

22 Protection Clause or the -- well, the federal Equal Protection

23 Clause and it follows because of the interrelationship analysis

24 between state and federal, that there is no duty to protect

25 under the equal protection or Equal Rights Amendment.

1 THE COURT: You're talking about the DeShaney

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2 substantive due process principle applied to the equal  
3 protection analysis?

4 MR. MARNEN: Yes. There are no cases in this  
5 circuit on that issue that I located. I located a district  
6 court case out of Pennsylvania, but not out of the Third  
7 Circuit. But I think the logic pertains to equal protection,  
8 also. And that, therefore, we have -- to establish an Equal  
9 Protection Clause claim or an Equal Rights Amendment claim,  
10 it's necessary to establish an equal treatment. And there's no  
11 evidence of that. That's, in essence, my position.

12 THE COURT: Let's go back to the Title IX claim  
13 insofar as it relates to pre-assault and assault. Is it your  
14 position, then, that, at least for purposes of this motion,  
15 that you would concede that there are material issues of fact  
16 insofar as Title IX is concerned, as to the manner in which  
17 supervisory personnel responded or did not respond to the  
18 alleged harassing that went on post assault?

19 MR. MARNEN: Yes. Yes, I think we have to have a  
20 trial on that. I'm only addressing the harassment before the  
21 sexual assault and the sexual assault itself.

22 THE COURT: I guess I'm going to ask you to try to

23 prove a negative, but why aren't there material issues of fact

24 on the first point as well?

25 MR. MARNEN: Because if you consider the plaintiffs'

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1 testimony alone, for various reasons, the Title IX tests are

2 not met. We have, of course, two plaintiffs, one as referred

3 to in the paperwork as K.L., may I refer to her name in this

4 proceeding or should I keep it as K.L.?

5 THE COURT: It's on the record and she's a minor

6 still.

7 MR. MARNEN: I'll refer to her as K.L. The other

8 one is R.P. With respect to K.L., she has complained about the

9 conduct of three separate minors at Strong Vincent during that

10 class year of 2001-2002. One was B.C., one was C.B., and the

11 other was A.F. The testimony of K.L. herself indicates that

12 B.C. called her, occasionally called her names in the hallway.

13 And that's the extent of the harassing conduct. Granted the

14 names called were filthy and vulgar and were sexual in nature.

15 Namely, bitch, whore and slut, but I would respectfully submit

16 that we don't have here conduct that is so severe, pervasive or

17 objectively offensive that it deprived her of access to the

18 educational opportunities or benefits.

19 With respect to C.B., we have allegations that in a

20 science class taught by Vicky Skelly, a teacher, that C.B.

21 poked her with a pencil and tapped her on the back. That

22 happened as she said "most days." I would submit that's not

23 even sexual, so it couldn't be sexual harassment.

24 Lastly, she said A.F. followed her and made comments

25 like "you're going to get something," which frightened her. It

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1 wasn't sexual. None of this is severe, pervasive and

2 objectively offensive.

3 With respect to R.P., on two occasions before the

4 assault, B.C. asked her, challenged her to a fight. That's not

5 sexual misconduct, it's not objectively offensive or pervasive

6 or severe. Moreover, there's no evidence that the Strong

7 Vincent or Erie School District employees knew about what was

8 going on there.

9 So for various reasons the harassment of which these

10 kids complained before the sexual assault does not meet the

11 various, the three-part test required by Title IX. Since it  
12 does not, then the assaults themselves cannot be the  
13 responsibility either under Title IX of the Erie School  
14 District. Because you have to be deliberately indifferent to  
15 sexual harassment of which you're actually aware, causing  
16 additional harassment. So the theory would be with respect to  
17 the assault of these kids were enabled by the indifference of  
18 the officials at Strong Vincent. Since the pre-assault  
19 harassment was not Title IX harassment, I'll call it, then  
20 there cannot be responsibility for the sexual assault, either.  
21 Or the sexual assaults which occurred in November, December,  
22 depending on who you believe.

23 THE COURT: Does the hostile environment, does the  
24 Title VII hostile environment analysis as to pervasiveness,  
25 severity, objective unreasonableness, inform my decision on the

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1 Title IX side as well?

2 MR. MARNEN: I think it does. You're going to have  
3 different kinds of conduct with kids, as opposed to adults.  
4 But it's the same verbal test that has to be so severe,



5 persuasive or objectively offensive to deprive the victim of

6 access to, in the case of Title IX, educational opportunities

7 or benefits.

8 THE COURT: Let me jump ahead, I know there's a

9 motion to amend, which isn't completely briefed up yet insofar

10 as the IDEA claim is concerned, but it does come up in the

11 papers. So just by way of preliminary review --

12 MR. MARNEN: Right now, your Honor, I think that's a

13 Title IX claim.

14 THE COURT: Is that the way it's coming on, a Title

15 IX claim?

16 MR. MARNEN: The amendment, motion to amend the

17 complaint, characterizes the claim as a Section 504 claim.

18 THE COURT: Let me make sure, so we're not ships

19 passing in the night, because I don't have the motion in front

20 of me but, Mr. Olds, on this IDEA issue, what is the nature of

21 the proposed amendment, just so I --

22 MR. OLDS: It was to have been a motion to assert a

23 1983 claim, that there had been a violation of the IDEA and the

24 Rehabilitation Act.

25 THE COURT: So it's your typical 1983 claim riding

1 on the coattails of IDEA.

2 MR. MARNEN: But right now we haven't addressed  
3 that. I think Mr. Olds is characterizing the claim as it  
4 stands right now as a Title IX claim.

5 MR. OLDS: Without the amendment, as the case stands  
6 right now without the motion, if you disregard the motion.

7 THE COURT: Let's do this now, now that I oriented  
8 myself to space and time. You addressed the Title IX claim in  
9 your papers, didn't you, insofar as it relates to this issue?

10 MR. MARNEN: I did. But I also addressed -- when I  
11 originally filed my motion, I did not anticipate that it would  
12 be characterized as a Title IX claim. Even though there is no  
13 expressed mention of IDEA or a Section 504 in the complaint, I  
14 nonetheless took it upon myself to move to dismiss those kinds  
15 of claims based on exhaustion.

16 THE COURT: Why don't you do this. Hold your powder  
17 on that, then when he gets up, he can flush that out a little  
18 more and you'll have the opportunity to address it. All right,  
19 let's hear from Mr. Olds.

20 MR. OLDS: Your Honor, I think on the assault

21 itself, the first sexual assault that involved the two girls, I  
22 think that there is evidence that there was in-school  
23 harassment, but I'm not certain there is sufficient evidence to  
24 have that assault be part of the case. I think that the  
25 case --

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1 THE COURT: Let's get ourselves oriented here. The  
2 first assault occurred when?

3 MR. OLDS: Well, our clients claim that the first  
4 assault occurred at the end of November, the school district  
5 claimed that the assault occurred on December 19th.

6 THE COURT: All right. Whenever, you concede, at  
7 least insofar as the first assault of these kids is concerned,  
8 that there wasn't sufficient notice to the school district of a  
9 threat so as to make it actionable?

10 MR. OLDS: That's correct.

11 THE COURT: So that's off the table. Now, tell  
12 me -- at what point then on the temporal time line do you  
13 contend that the school district was on notice such that all  
14 subsequent events they could theoretically be liable for?

15 MR. OLDS: I think that the next day Linda  
16 Cappabianca learned of the sexual encounter involving at least  
17 Kristina, and according to testimony of Rachel, also Rachel as  
18 well. So immediately after that the school district officials  
19 learned of the assault. Thereafter, there was significant  
20 harassment in the school involving both of the girls. Kristina  
21 burned herself and ended up in the mental hospital.

22 THE COURT: All right. What's germane to me, Mr.  
23 Olds -- hang on a second, what's germane to me, I think maybe  
24 this will move our discussion along, if you could, summarize  
25 for me from what is now a rather voluminous record, the

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1 evidence, direct or circumstantial, which suggests that Ms.  
2 Woods and/or Cappabianca were on actual notice of this ongoing  
3 problem and in a deliberately indifferent fashion did nothing  
4 about it; tick it off for me?

5 MR. OLDS: Okay. Well, first of all, they both  
6 admit that Kristina told them that there was a sexual assault.  
7 There's evidence that they knew it involved oral sex. Kristina  
8 and Rachel are 12-years-old. Kristina and Rachel both

9 testified that they had ongoing attempts to, you know, go to  
10 Cappabianca, primarily Cappabianca, and inform her of what was  
11 going on with them and what happened. There were several  
12 incidents in the school that when they occurred, Cappabianca  
13 was aware of, for instance, the incident where Rachel was  
14 shoved down the steps and there was an attempt at a sexual  
15 assault on that occasion. And Kristina made a number of  
16 reports to them as well. They admitted in their testimony to  
17 when they talked to Richard P. they had known about the  
18 situation for a while. Cappabianca made that admission. On  
19 January 7th, Kristina's mother, this was after Kristina was in  
20 the hospital, Kristina's mother, K.L.'s mother, went to  
21 Cappabianca and told her that she had heard from her daughter  
22 that she had been sexually assaulted and that's why she was in  
23 the hospital. Even though that happened, Cappabianca didn't do  
24 anything until the Wednesday of that week. Wednesday of that  
25 week when R.P. had this outburst in school, and they started

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1 investigating it.

2 THE COURT: Didn't one of the parents, the father go

3 to Ms. Cappabianca allegedly, per the record --

4 MR. OLDS: Yes. As a matter of fact, well, there  
5 had been a conversation between Cappabianca and R.P.'s father  
6 concerning that Cappabianca telling him that his daughter had a  
7 dirty mouth, that she needed to be disciplined. That happened  
8 earlier in the record. We're not, because of the uncertainty  
9 of time, we're not exactly certain when that happened. That's  
10 an actual event that actually occurred. And then you have a  
11 situation where Cappabianca had a meeting with the other parent  
12 of the friend of R.P.'s and said R.P. is, you know, having oral  
13 sex in the gym, you ought to keep your daughter away from her.  
14 So there's ample evidence that there was actual knowledge and I  
15 think that --

16 THE COURT: How many times did these children go --  
17 what does the record reflect on this point. How many times did  
18 one or both of these kids go to Cappabianca individually in an  
19 attempt to tell her about this ongoing situation?

20 MR. OLDS: Well, I think that the evidence is that  
21 Rachel went on more than one occasion, I would say several.

22 THE COURT: What does she say, meaning Rachel, in  
23 her deposition as to what she told her?

24 MR. OLDS: She would say that when she attempted to

25 talk about it, Ms. Cappabianca would make noise, shush her, say

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1 don't talk about it, I know it happened, I don't want to hear  
2 about it. And wouldn't let her express what had happened to  
3 her. K.L., Kristina, told the whole incident to Cappabianca  
4 before Christmas. There's no dispute about that. Both  
5 Kristina says that Cappabianca -- well, Cappabianca admits that  
6 Kristina admitted to a sexual encounter before Christmas.  
7 Cappabianca equivocated when she said I don't, you know, I  
8 don't know if it was oral sex, she equivocated about that.  
9 C.B., the assailant, said that Cappabianca came up to him and  
10 says what did I hear about oral sex. And that all happened  
11 before Christmas. It all happened in fact the day after the  
12 assault, if you take the assault on the date the school  
13 district says --

14 THE COURT: Thereafter, after the assault, then  
15 there began, according to the plaintiffs, this period of  
16 harassment as a result of the assaults?

17 MR. OLDS: That's correct. And then plaintiffs say

18 that Kristina said she talked to Ms. Cappabianca on more than

19 one occasion. Rachel says that she talked to Cappabianca on

20 more than one occasion. And then Kristina put herself in a

21 mental institution by inflicting harm on herself. Rachel

22 suffered additional harassment, including a second sexual

23 assault at the laundromat. That would be on the same day that

24 Kristina's mother came in --

25 THE COURT: This is by the same children that were

13

1 involved in the original assault?

2 MR. OLDS: Yes. And so then --

3 THE COURT: When were the police first notified, I

4 mean, in December the record reflects someone, Ms. Cappabianca,

5 was advised of the sexual assault, is that correct?

6 MR. OLDS: That's correct.

7 THE COURT: And the parent or parents were there as

8 well?

9 MR. OLDS: No, the parent came in at the beginning

10 of January, that would be January 7th.

11 THE COURT: Did the child tell Ms. Cappabianca as to



12 the identity of the perpetrators?

13 MR. OLDS: Yes, because Cappabianca went and talked  
14 to the perpetrators.

15 THE COURT: When were the police involved, when did  
16 they become involved?

17 MR. OLDS: January 10th. If you accept the school  
18 district dates, it would be three weeks after Cappabianca  
19 learned about the sexual assault.

20 THE COURT: How were they involved and what was the  
21 impetus for their involvement?

22 MR. OLDS: Well, the school district, after meeting  
23 with -- the students, now see, the record is a little unclear  
24 because there is no documentary evidence of what the school  
25 district did. In their testimony they said we had two days of

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1 investigations where we met with all the students to get to the  
2 bottom of the story. What they didn't do, they didn't meet  
3 with Rachel's father until -- if I could go by the days of the  
4 week. On Monday, the 7th, K.L.'s mother came in and said my  
5 daughter is in the hospital, she was sexually assaulted, and I

6 think Cappabianca told her we know about it, we're on it.

7 That day there was a second in-school assault on R.P.

8 And at the laundromat that night R.P. was assaulted by the same

9 student. There was an additional incident on Tuesday, and then

10 on Wednesday of that week, R.P. exploded. At some point on

11 Thursday, I think it's Thursday, on Thursday the school

12 district finally told R.P.'s father that, well, we're

13 investigating this incident and we're going to call in the

14 police. And the police came in the next morning. The police

15 conducted their investigation. They didn't make any arrests

16 initially. And in fact what happened was that R.P. and K.L.

17 were, as of that Friday, that would be January 11th, were out

18 of the school entirety. Their assailants, including the two

19 male assailants, nothing was done to discipline them. And they

20 remained in school. About two weeks later, B.C., the girl who

21 sort of was behind it, was arrested by the police and taken out

22 because she was intimidating other kids. C.B., the one male

23 assailant, was removed by his parents and put into a private

24 school. And then the other assailant, I guess the juvenile

25 court process went on, he was taken out of the school.

1 THE COURT: All right, that tells me what I need to  
2 know. Let's get back to the legal parts so I can wrap this up  
3 and maybe get an order on the record. So to move off of Title  
4 IX and move to your other claim, you concede that anything,  
5 that anything prior to the first assault is not actionable?

6 MR. OLDS: I don't believe that we have evidence --

7 THE COURT: So your position would be anything that  
8 occurred, including any subsequent assaults that occurred after  
9 the first assault, that's what your claim is based on?

10 MR. OLDS: That's what the claim is based on.

11 THE COURT: Let me jump to your last claim. I  
12 understand that claim perfectly well, but I don't understand  
13 your Title IX claim insofar as it relates to IDEA at all -- the  
14 problem is probably mine, but I've never seen a claim cast that  
15 way?

16 MR. OLDS: Well, I think, it's not like, let's just  
17 forget about the IDEA for a second. The Title IX claim is that  
18 after the school district finally dealt with this issue, it put  
19 the two girls in an alternative educational setting, Sarah Reed  
20 school. Which was the setting that they basically, they put  
21 behaviorally disturbed kids into that setting. We considered

22 that a Title IX violation because the school district took out  
23 the two victims, left the assailants in school, took out the  
24 two female victims and placed them in an alternative setting,  
25 excluded them from a regular classroom. Incidentally, both of

16

1 these girls had IEPs. They were both learning support  
2 students, not behavioral support students, but learning support  
3 students.

4 THE COURT: Forgive me for interrupting you, but  
5 it's helpful. The amended complaint which you propose to file,  
6 is a classic 1983 claim?

7 MR. OLDS: Right. Well, let me see if I can tell  
8 you how we get to that point. We saw the case as a Title IX  
9 case when they excluded the girls and they put them in this  
10 alternative educational setting, in essence, punishing them for  
11 being the victims.

12 THE COURT: But there's no discrimination on the  
13 basis of --

14 MR. OLDS: If you look at the sexual activity, the  
15 males get to stay in the school district --

16 THE COURT: Why don't you get everything that you  
17 think you should get under a straight Title IX analysis -- you  
18 know, people always think they get something when they throw  
19 kitchen sinks into a lawsuit, but sometimes it just muddies the  
20 waters.

21 MR. OLDS: What the story is is that Mr. Marnen  
22 raised the issue in his summary judgment motion, saying that,  
23 well, you can't have your Title IX remedies because there's  
24 another statute here that said you had to exhaust. I mean, if  
25 you challenge this placement in this alternative education

17

1 setting, well, you had a chance to exhaust. That's what  
2 prompted us to believe that --

3 THE COURT: Let me ask you this. Would it be fair  
4 to say insofar as any claim is based upon a violation of IDEA,  
5 you are willing to put all your eggs in the 1983 basket, such  
6 as it's pled in your amended complaint?

7 MR. OLDS: Just let me -- I think that that's  
8 probably the case. I can envision --

9 THE COURT: Well, you don't have to envision. I'm

10 not trying to cut you off, because we have a settlement

11 conference we have to get to after this. Okay.

12 MR. OLDS: The IDEA claim does add something --

13 THE COURT: One point on the IDEA claim which

14 strikes me as a bit unusual. In most of the IDEA claims that I

15 have handled here, they are child find cases. Where the

16 complaint by the parents is you didn't find my child and didn't

17 place him in a program. This is a complaint that you found my

18 child and placed her in a program. It's the world turned on it

19 head, isn't it?

20 MR. OLDS: What it is -- it's almost a coincidence

21 that they had IEPs.

22 THE COURT: Most people are complaining they didn't

23 get an IEP and didn't get placed. Your kids got an IEP and got

24 placed, right?

25 MR. OLDS: That's correct. Except they were placed

1 and the evidence suggests that they were placed because we

2 can't keep you safe in the school district, rather than for an

3 educational reason.

4 THE COURT: Did the IEP adjudicate them with  
5 children with disabilities within the meaning of IDEA, were  
6 they adjudicated that way?

7 MR. OLDS: See they already had IEPs before -- what  
8 had happened was in order to change the placement from the  
9 regular school setting to this alternative education setting,  
10 this highly restrictive setting, the school district changed  
11 the IEPs. And, you know, I think yes, the case is a Title IX  
12 case. And as part, the motion to amend was defensive as  
13 opposed to offensive.

14 THE COURT: All right, but I'm still going to have  
15 to address the motion to amend later. The last point, equal  
16 protection. Once again, you're entitled to plead it, but you  
17 get all your remedy under Title IX. How do you have an equal  
18 protection claim here?

19 MR. OLDS: The equal protection claim, I agree with  
20 you, I'll concede I think Mr. Marnen was right on the DeShaney

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21 issue, that that probably should apply here. There was an  
22 equal protection violation in the sense that they, Cappabianca  
23 and Woods, removed these two girls from this school. The  
24 denial of equal protection is that they, the victims, were

25 placed in an alternative --

19

1 THE COURT: But there's either an actionable equal  
2 protection claim or not, if you concede the liability of  
3 DeShaney, then there's not an equal protection claim?

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4 MR. OLDS: Except for the fact that they put the  
5 kids in an alternative education setting. They said we're not  
6 going to let you stay in regular schools, we're going to put  
7 you in the alternative education setting. We're going to treat  
8 you differently because you're a victim.

9 THE COURT: All right. I got your point, thank you.  
10 Anything else you want to say briefly before I rule on this?

11 MR. MARNEN: Very briefly, your Honor. I don't know  
12 where we are on the placement issue right now, but the Sarah  
13 Reed placement issue under Title IX --

14 THE COURT: I think Title IX, that has been  
15 conceded. And that issue is going to come on by way of, that  
16 aspect of the Title IX claim insofar as it relates to IDEA will  
17 be taken up under a 1983 rubric.



18 MR. MARNEN: I can say nothing on that then. I'd

19 just like to make clear, your Honor, the relief we're asking

20 for here is the dismissal of Janet Woods, one of the

21 individuals from this case. The only way she's in here is

22 under Count Two of the Equal Rights Amendment.

23 THE COURT: Isn't Cappabianca in there under that as

24 well?

25 MR. MARNEN: Yes, she is.

20

1 THE COURT: They would both go under that count if

2 you're right?

3 MR. MARNEN: Yes, your Honor, both of them would.

4 Cappabianca should stay in under the defamation claim. We

5 haven't talked about that, but there's a defamation claim here.

6 Cappabianca has to stay in for that. On the rest of it, and

7 both of them get out on Count Two, equal protection, Equal

8 Rights Amendment. That leaves the Title IX claim against the

9 district only for post assault events.

10 THE COURT: All right, this is order.

11 ORDER

12 Presenting pending before the court is a motion for  
13 partial summary judgment filed by the defendants in the case.  
14 First, the defendant contends that the record does not raise a  
15 triable issue of fact as to the liability of the school  
16 district under Title IX for the sexual assaults and any  
17 harassment that preceded those assaults. By way of further  
18 clarification, at oral argument plaintiff concedes -- if I have  
19 this incorrectly, you correct me, Mr. Olds -- plaintiff  
20 concedes that they are seeking damages under Title IX only for  
21 harassment for assaults that occurred after the initial  
22 assault, is that correct?

23 MR. OLDS: That's correct, your Honor.

24 THE COURT: In order to state a cause of action  
25 under Title IX, it is necessary and, by the way, Title IX

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1 involves sexual harassment of one student by another, it is  
2 necessary that evidence establish that supervisory personnel  
3 were deliberately indifferent to sexual harassment of which  
4 they had actual knowledge; that the harassment was so severe,  
5 pervasive and objectively offensive that it deprived the victim

6 of access to the educational opportunities or benefits provided

7 by the school; and three, the record must reflect deliberate

8 indifference which caused the victim to undergo harassment or

9 made her more vulnerable to harassment. That would be Davis\_v.

10 Monroe\_County\_Board\_of\_Education, 526 U.S. 629, (1999).

11 Having carefully reviewed the record on this point,

12 I find that there are material issues of fact which preclude

13 and would render inappropriate the defendants' motion for

14 summary judgment on this aspect of the Title IX claim.

15 Consequently, the defendants' motion under Rule 56(d) is

16 denied.

17 The defendants also move for summary judgment on the

18 Equal Protection Clause under the Fourteenth Amendment of the

19 United States Constitution, as well as the Equal Rights

20 Amendment of the Pennsylvania Constitution. While the

21 defendant concedes that the Pennsylvania ERA would support a

22 private cause of action in the abstract, see page three of its

23 reply brief and, parenthetically, it appears that the Third

24 Circuit as in dictum so indicated as well, Pfeiffer\_v.\_Marion

25 Center\_Area\_School\_District, 917 F.2d 779, (3rd Cir. 1990),

1 they contend the equal protection claim fails here as there is  
2 no evidence of purposeful discrimination as that term has been  
3 interpreted in the context of an equal protection claim. The  
4 federal equal protection claim and the state equal protection  
5 claims are analyzed in the same fashion. See *Williams\_v.*

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6 *School\_District\_of\_Bethlehem*, 998 F.2d 168,179 (3rd Cir. 1993).

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7 The defendant argues that purposeful discrimination within the  
8 meaning of the Equal Protection Clause has not been made out as  
9 there is no evidence on this record of disparate treatment,  
10 i.e., male students having been subjected to harassment who  
11 were treated more favorably than the plaintiffs. As stated in  
12 *Brown\_v.\_Borough\_of\_Mahaffey,\_Pennsylvania*, 35 F.3d 846 (3rd  

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13 Cir. 1994):

14 "A government action is subject to 'strict scrutiny'  
15 under the Equal Protection Clause of the Fourteenth Amendment  
16 if it discriminates against a 'suspect class' or if it  
17 interferes with a 'fundamental right.'" Citing cases. "The

18 plaintiffs argue that the violation of their fundamental right  
19 to free exercise of religion constitutes an equal protection  
20 violation. However, in order to maintain an equal protection  
21 claim with any significance independent of the free exercise  
22 count which has already been raised, the plaintiffs must also  
23 allege and prove that they received different treatment from  
24 other similarly situated individuals or groups." Citing cases.  
25 And similarly, in *Soper v. Hoben*, 195 F.3d 845, (6th Cir,

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1 1999), the court observed:

2 "In order to establish an equal protection  
3 violation, the Sopers must show that Renee's complaints were  
4 treated differently by the defendant than were complaints by  
5 Renee's male counterparts." Citing cases.

6 Having carefully reviewed the record, I find no  
7 evidence of disparate treatment within the meaning of those  
8 previously-described cases. I find for that reason the equal  
9 protection claim in all of its contours fails.

10 Finally and alternatively, the defendant argues that  
11 the equal protection claim runs afoul of *DeShaney*. I'm

12 inclined to agree. In *Beltran v. City of El Paso*, 367 F.3d

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13 299, (6th Cir. 2004), the court observed:

14 "The Due Process Clause does not require a state to

15 provide its citizens with particular protective services."

16 Citing *DeShaney*. "Therefore, 'a state's failure to protect an

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17 individual against private violence does not violate the Due

18 Process Clause.' At the same time, however, *DeShaney* noted 'a

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19 state may not, of course, selectively deny its protective

20 services to certain disfavored minorities without violating the

21 Equal Protection Clause.' This court has cautioned that the

22 Equal Protection Clause should not be used to make an end-run

23 around the *DeShaney* principle that there is no constitutional

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24 right to state protection for acts carried out by a private

25 actor." Citing *McKee v. City of Rockwell*, 877 F.2d 409, 413

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1 (5th Cir. 1989), (noting that *DeShaney* might easily be

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2 circumvented if plaintiffs were allowed to convert 'every due  
3 process claim into an equal protection claim, via an allegation  
4 that state officers exercised their discretion to act in one  
5 situation and not another'." That's at page 304.

6 I should also note for the record that the plaintiff  
7 concedes that to the extent that there is a claim, a viable  
8 claim arising out of the children's placement under IDEA, that  
9 would come on via 1983. And I note for the record that a  
10 motion to amend and supporting brief has been filed and we are  
11 awaiting a reply brief and we'll take it up at a later point.

12 So, to summarize then, the defendants' motion is  
13 granted in part and denied in part. The present posture of the  
14 case is that there remains a viable Title IX claim for the  
15 student on student sexual harassment against the school  
16 district. And there remains a defamation claim against  
17 defendant Cappabianca. And the court will take up as its  
18 earliest opportunity the motion to amend the complaint insofar  
19 as it relates to placement.

20 MR. MARNEN: Point of clarification?

21 THE COURT: Yes.

22 MR. MARNEN: I'm a little unclear on this. If the  
23 court dismissed the Title IX claim with respect to the

24 assault --

25 THE COURT: Yes, if I didn't, I implicitly did. I

25

1 am right now on the basis of the concession that was made at

2 oral argument.

3 THE COURT: All right.

4 MR. OLDS: Your Honor, if I might, just to avoid

5 making confusion later on and I understand you made your

6 decision. I would just like to point out that we do see the

7 transfer of the girls from a regular school system to an

8 alternative education placement, I mean, I think that would be

9 a classic Title IX case. That if you're a victim of sexual

10 assault, we're going to move you, the female victim, we're

11 going to let the male perpetrators stay in school. I

12 understand we also have this IDEA claim, but I think, I don't

13 know if you mean to say that --

14 THE COURT: I mean to say that to the extent you are

15 claiming a distinct, you are basing a distinct damage claim for

16 what is an IDEA violation, that your remedy for that is via

17 1983.



18 MR. OLDS: Do you also mean to say that a transfer  
19 of victims of sexual assault to an alternative education  
20 setting could not be discriminatory --

21 THE COURT: I'm saying that if it's actionable, it's  
22 actionable under 1983, okay. Now, we're off the record here.

23 (Whereupon, at 10:32 a.m., the proceedings were  
24 concluded in Courtroom C.)

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1 C E R T I F I C A T E

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4 I, Ronald J. Bench, certify that the foregoing is a

5 correct transcript from the record of proceedings in the

6 above-entitled matter.

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11 Ronald J. Bench

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